

SQUIRE CANYON COMMUNITY SERVICES DISTRICT

1 Squire Road, San Luis Obispo, California 93401

(805) 835-3163

www.squirecanyoncsd.com

AGENDA FOR BOARD OF DIRECTORS SPECIAL MEETING

TUESDAY, JANUARY 9, 2024, 6:00 PM

Avila Beach Community Services District Office, 100 San Luis Street, Avila Beach, California

1. CALL TO ORDER:

2. ROLL CALL:

Board Members

Staff

Steve Fiant, President

Brad Hagemann, GM

Fernando Campos, Director

Elizabeth Cziraki, Director

Zack Scott, Director

Mike Callahan, Director

3. PUBLIC COMMENT:

Any member of the public may address the Board relating to any matter within the Board of Director's jurisdiction, provided that the matter is NOT on the Board's Agenda. Presentations are limited to three (3) minutes or otherwise at the discretion of the Board President. Please note that pursuant to the Brown Act, the Board of Directors can only act on those items specifically listed on the Agenda.

4. CONSENT ITEMS:

These items are approved with one motion. Directors may briefly discuss any item, or may pull any item, which is then added to the business agenda.

A. Approval of Minutes for October 10, 2023 Regular Board Meeting and November

14, 2023, Special Meeting

B. Review and Approval of Warrant Register

C. Financial Report

5. BUSINESS ITEMS:

A. Road Repair and Maintenance: Status Report on Repair and Maintenance Projects and Board Consideration of New Road Repair Projects. **Possible board action.**

6. ADJOURNMENT

The next Board meeting will be held on **Tuesday, April 9th, 2024, at 6:00 pm** at the Avila Beach Community Services District office, 100 San Luis Street, Avila Beach, California.

Squire Canyon Community Services District

Board of Directors

1 Squire Canyon

San Luis Obispo, CA 93401

(805) 227-6392

www.squirecanyoncsd.com

October 10, 2023 Regular Meeting Minutes

Please Note: The Board meets quarterly. It is the policy of the District to post draft minutes to our web site prior to the next Board Meeting to provide information regarding issues and decisions made. ****If you would like to have your copy of the agenda sent electronically (via email), please contact the District General Manager, Brad Hagemann at hagemann.associates@gmail.com and request to be added to the electronic distribution list.**

These Minutes are in draft form and subject to Board approval at their next meeting.

1. Call to Order: President Fiant called the meeting to order at 7:33 PM.

2. Roll Call: **Board Members present:** President Fiant, Director Cziraki, Director Campos, and Director Scott

Board members absent: Director Callahan absent

Staff present: Brad Hagemann, General Manager.

4. Public Comments: District members Brady Lock and Paula and Michael Brink and Michael Hedgepeth attended the meeting. Ms. Brink suggested methods for getting contact information for new members living in the District.

5. Consent Items:

- A. Approval of Minutes for the July 11, 2023, Regular Board meeting and September 14, 2023, Special Meeting
- B. Review and Approval of Warrant Register
- C. Financial Report

After some Board discussion and an opportunity for public comment, **President Fiant moved to approve the consent agenda items, Director Scott seconded and motion carried unanimously 4-0, with one absent.**

6. Manager's Report: GM Hagemann reported that CalFire funding for Fire Prevention work may be available later this year or in early 2024.

7. Business Items:

A. Road Repair and Maintenance: The Directors discussed several potential road maintenance and repair projects. Director Scott made a motion to approve road maintenance repairs and installation of a mirror for an amount not to exceed \$15,000. Repair work will be subject to the Director's prioritization and approval in the field with the contractor. Director Fiant seconded the motion, and the motion passed 4-0 with one absent.

8. Director Comments: No further comments noted.

Adjourn

There being no further business, the meeting was adjourned at 9:15 PM.

The next regular meeting of the Squire Canyon Community Services District will be held on Tuesday January 09, 2024, at 6:30 PM.

APPROVED AS TO FORM:

Steve Fiant
President, Board of Directors
Squire Canyon Community Services District

Respectfully submitted,

Brad Hagemann
General Manager/Secretary

Squire Canyon Community Services District
Board of Directors
1 Squire Canyon
San Luis Obispo, CA 93401
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November 14, 2023 Special Meeting Minutes

Please Note: The Board meets quarterly. It is the policy of the District to post draft minutes to our web site prior to the next Board Meeting to provide information regarding issues and decisions made. ****If you would like to have your copy of the agenda sent electronically (via email), please contact the District General Manager, Brad Hagemann at hagemann.associates@gmail.com and request to be added to the electronic distribution list.**

These Minutes are in draft form and subject to Board approval at their next meeting.

1. Call to Order: President Fiant called the meeting to order at 6:18 PM.

2. Roll Call: **Board Members present:** President Fiant, Director Callahan, Director Campos
Board members absent: Vice President Scott, and Director Cziraki.
Staff present: Brad Hagemann, General Manager.

3. No Public Comments – No Public in Attendance

4. Business Items

A. Road Repair and Maintenance – As a follow-up to the October 10, 2023, Board meeting, the Directors reviewed a project proposal list from Mission Paving Inc. dated October 30, 2023, (Proposal #8602). After reviewing the project proposal list and considering the available funding, President Fiant made a motion and Director Callahan seconded the motion to approve the following projects:

1. Hoffman - \$1,660
 2. Hairpin - \$2,100
 3. Michelle - \$8,500
 4. Fernando - \$2,100
- Total: \$14,360

Adjourn

There being no further business, the meeting was adjourned at 7:02 PM.

APPROVED AS TO FORM:

Steve Fiant
President, Board of Directors
Squire Canyon Community Services District

Respectfully submitted,

Brad Hagemann
General Manager/Secretary